



Minutes—December 11, 2008
2 pm, Academic Affairs Conference RM 227

Members Present: Craig Martin, Ray Blankenship, Harold Little, Jennifer Blair, Sherry Powers, Elizabeth Jones, Nedra Atwell, Cory Burton, Philip Lienesch, Claus Ernst, Maria Clara Figueirinhas, Elizabeth Winkler, Andrew McMichael, Alison Ganze, Ronald Hopper, Donna Blackburn, Beverly Siegrist, Ritchie Taylor, Terri Cunningham, Nevil Speer, Jennifer Tinsley, Sarah Kessler (Council Secretary)

Alternative Members Present:

Members Absent: Lawrence Alice

Guests Present: Richard Bowker, Freida Eggleton, Dennis George, Lisa Murrell, Jerry Daday, Paul Wozniak, Jeanne Fiene, Karen Schneider, David LeNoir, Cecile Garmon, Jane Olmsted

I. Consideration of November 13, 2008 minutes.
The minutes stand approved as distributed

II. New Business

A. College of Education and Behavioral Sciences

Action *Jones/Atwell motion for approval of EXED 534 and 590 passed	Revise Course EXED 534 Research in Exceptional Child Education Contact: Nedra Atwell nedra.atwell@wku.edu 5-4647
Action	Revise Course EXED 590 Advanced Internship in Exceptional Education Contact: Nedra Atwell nedra.atwell@wku.edu 5-4647

B. Potter College of Arts and Letters

Consent *Atwell/McMichael motion for approval of all college's consent items passed	Revise Prerequisites ENG 407G Linguistic Analysis Contact: Elizabeth Winkler Elizabeth.Winkler@wku.edu 5-2415
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Consent	Suspend Course ENG 455G American Drama Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 459G Modern Drama Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 560 Studies in Literary Criticism Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 585 Milton Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 587 Wordsworth and Keats Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 592 Realism & Naturalism in American Literature Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent (The proposal was changed to say deletion not suspension. The Course Inventory Form listed deletion of the course.)	Delete Course ENG 593 Poe, Hawthorne, Melville Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Action *McMichael/Atwell motion for approval of COMM 721, 731, 741, and 751 *Atwell/Ganze motion to accept a friendly amendment to COMM 721, 731, 741, and 751 of “or permission of instructor” passed	Create Course COMM 721 Organizational Communication for Leaders Contact: Sally Ray Sally.Ray@wku.edu 5-3296
Action	Create Course COMM 731 Global Communication for Leaders Contact: Cecile Garmon Cecile.Garmon@wku.edu 5-5373

Action (Course implementation date is Fall 2009)	Create Course COMM 741 Leadership Trends Contact: Cecile Garmon Cecile.Garmon@wku.edu 5-5373
Action	Create Course COMM 751 Strategic Communication Contact: Sally Ray Sally.Ray@wku.edu 5-3296
Action *Atwell/Speer motion for approval passed	Create Course ENG 511 Writing Instruction Practicum Contact: David LeNoir David.Lenoir@wku.edu 5-4650
Action * McMichael/Siegrist motion for approval of SOCL 525, 530, 533, and 534 passed	Create Course SOCL 525 Survey of Criminal Justice Studies Contact: John Faine John.Faine@wku.edu 5-2291
Action	Create Course SOCL 530 Penology Contact: Edward Bohlander Edward.Bohlander@wku.edu 5-2299
Action	Create Course SOCL 533 Criminal Law Contact: Edward Bohlander Edward.Bohlander@wku.edu 5-2299
Action	Create Course SOCL 534 Neighborhoods and Crime Contact: James Kanan James.Kanan@wku.edu 5-2404
Action * McMichael/Atwell motion for approval of SOCL 535, 536, 537, and 538 passed	Create Course SOCL 535 Family Violence Contact: Amy Krull Amy.Krull@wku.edu 5-6363
Action	Create Course SOCL 536 Juvenile Delinquency Contact: John Faine John.Faine@wku.edu 5-2291
Action	Create Course SOCL 537 Comparative Criminology Contact: Jerry Daday Jerry.Daday@wku.edu 5-8764

Action	Create Course SOCL 538 Victimology Contact: Jerry Daday Jerry.Daday@wku.edu 5-8764
Action *McMichael/Speer motion for approval of SOCL 546, 547, and 548 together passed	Create Course SOCL 546 Gender, Crime, and Justice Contact: Holli Drummond Holli.Drummond@wku.edu 5-2259
Action	Create Course SOCL 547 Life-course Criminology Contact: Jerry Daday Jerry.Daday@wku.edu 5-8764
Action	Create Course SOCL 548 Race, Class, and Crime Contact: James Kanan James.Kanan@wku.edu 5-2404
Action * McMichael/Speer motion for approval passed	Create Course SOCL 572 Environmental Criminology Contact: Douglas Smith Douglas.Smith@wku.edu 5-2152
Action *The course SOCL 597 was previously used for Research Practicum per Freida Eggleton. *Speer/Ganze motion for approval * Jerry Daday and Paul Wozniak agreed to use SOCL 596 *Ganze/Lienesch motion for approval with friendly amendment to change the course number to SOCL 596 *Ganze/Atwell motion with friendly amendment to change the course number to SOCL 596 and the title to Applied Research Project passed	Create Course SOCL 597 Applied Research Paper Contact: Jerry Daday Jerry.Daday@wku.edu 5-8764
Action *Atwell/Ganze motion for approval passed	Revise Program 067 MA English (TESL concentration) Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Action *Speer/Ganze motion for approval passed	Create Certificate Graduate Certificate in Historic Preservation Contact: Michael Ann Williams Michael.Williams@wku.edu 5-5898

Action *Atwell/Ganze motion for approval passed	Create Program Master of Arts in Criminology Contact: Paul Wozniak Paul.Wozniak@wku.edu 5-3750
Action *Atwell/ McMichael motion for approval passed	Create Academic Policy Graduate Assistant Training for Teaching Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046

C. College of Health and Human Services

Consent Item (All consent items passed in an earlier vote.)	Proposal to Suspend a Course CD 405G Phonetics Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998
Consent Item	Proposal to Suspend a Course CD 482G Audiology Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998
Consent Item	Proposal to Delete a Course NURS 514 Advanced Clinical Nursing I Contact: Beverly Siegrist, Beverly.siegrist@wku.edu 5-3490
Consent Item	Proposal to Delete a Course CD 477G Augmentative Communication Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998

D. University College

Action *Speer/Atwell motion for approval passed	Revise Course Credit Hours LEAD 600 Leadership Capstone Experience Contact: Cecile Garmon Cecile.garmon@wku.edu 5-8973
Action *Atwell/Jones motion for approval passed	Revise Program 041 MA Administrative Dynamics Contact: Nevil Speer Nevil.speer@wku.edu 5-5959
Consent (All consent items passed in an earlier vote.)	Revise Course Title GRST 597 Contemporary Organizational Administration Contact: Nevil Speer Nevil.speer@wku.edu 5-5959
Information Only	Change Course Prefix GRST 597 Contemporary Organizational Administration Contact: Nevil Speer Nevil.speer@wku.edu 5-5959

III. Other Business

- A. Information Only- Graduate Teaching Associate program revision
- B. Graduate Faculty Committee Report
*passed
- C. Graduate Student Research Grant Committee
- D. Report from Graduate Dean
 - a. Important progress was made at today's meeting with the approval of the MA in Criminology and the Certificate in Historic Preservation.
 - b. The governor is likely to now cut 2% from the higher education budget rather than the projected 4%. More information will follow.
 - c. The Office of Graduate Studies and Research is moving forward to become more efficient and professional. Vendors have been consulted for an external online application, which will allow a faster response to students and better data for our office. GRE scores will cease to be hand-entered, and instead will be downloaded from a CD. The ultimate goal in Graduate Studies and Research is to become a paperless office. iCAP will assist us in going paperless. Sarah Kessler is working with the Registrar's office on this initiative.
 - d. For the Fall 2008 semester there were 299 graduate assistants being paid by WKU in the sum of \$2.37 million. Tuition waivers were provided for 226 students in the amount of \$681,000. The average tuition waiver is \$3000. The ultimate goal is to fully fund 200 GA's and the next step is health care for graduate assistants.

IV. Adjournment

2:50 p.m.